

Minutes Mayor's Youth Advisory Commission November 20, 2012

Minutes of the Mayor's Youth Advisory Commission held on November 20, 2012, 6:30 p.m., at the Tempe, Public Library Board Room, 3500 S. Rural Road 2nd Floor, Tempe, Arizona.

<u>MEMBERS Present</u>: Jesica Ast, Rohit Badia, Katie Barone, Dominic Bonelli, Raquel Camarena, Zaria Guignard, Mohammad Halloum, Timur Karamanov, Andrea Lara-Garcia, Jeremy Cappello Lee, Amanda Milovich, Zach Mitchell, Ashley Noble, Maria Ornelas, and Humza Zubair.

<u>MEMBERS Absent</u>: April Hutchins, Will Morgan, Andie Niebling, John Osgood, Julia Rasmussen, Lisa Urbalejo, Chris Vega, and Grayce Whiting.

City Staff Present: Kim Bauman and Peggy Goldberg.

Guests Present: None

Agenda Item 1 - Call Meeting To Order

Jeremy Cappello Lee, Chair called the meeting to order at 6:33 p.m.

Agenda Item 2 – Minutes from November 6, 2012 Meeting

Timur Karamanov read the minutes from the November 6, 2012 meeting.

MOTION: Ashley Noble moved to approve the minutes.

SECOND: Zaria Guignard seconded the motion.

DECISION: Minutes were approved.

Agenda Item 3- Treasurer's Report

Jesica Ast announced there were no new expenditures since the last meeting.

Agenda Item 4 – Announcements

Jeremy made the following announcements:

- The December 18th MYAC meeting is cancelled due to school finals. The commission will be meeting on December 4th as scheduled.
- Chris Vega, 2012 Youth Town Hall Chair Anjali Nair, and he will be presenting recommendations from the 2012 Youth Town Hall Report to the TUHSD Governing Board on Wednesday, December 5th.

• **Peggy Goldberg, MYAC Advisor** announced she will be retiring from the City and the next MYAC meeting will be the final meeting she will be attending. She will miss the commission.

Agenda Item 5- Youth Town Hall Planning

Amanda Milovich, Youth Town Hall Chair led the following event planning activities.

- 1) MYAC members finalized the three topics for the 2013 Youth Town Hall. The topics will be "promoting healthy relationships," "school transitions and career planning," and "social activism."
- 2) MYAC members broke into three planning committees, elected committee chairs, and began event planning. MYAC members then reconvened and provided the following updates:
 - Humza Zubair, Registration Committee Chair reported they determined YTH recruitment needs to begin right after winter break. Applications and recruitment information will be sent out on January 7th and applications will need to be returned to MYAC by January 29th. The planning committee also updated school recruitment announcements and event applications. Last, they tentatively assigned MYAC members to be recruitment leads at their schools.
 - Katie Barone, Food Committee Chair reported their committee determined they would use Dilly's Deli for the event lunch and began reviewing the lunch menu.
 - **Jesica Ast, Program Committee Chair** reported they determined who would facilitate which discussion topics and began working on focus questions.

Agenda Item 6 – Future Agenda Items

2013 Youth Town Hall Planning

The Commission's next meeting will be **December 4, 2012**

Meeting adjourned at 7:30 p.m.

Prepared by: Jesica Ast

Reviewed by: Kim Bauman

Jeremy Cappello Lee, Chair

Jeremy Cappello Lee, Chair Mayor's Youth Advisory Commission